

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE

Monday, July 13, 2009, 3:00 PM to 4:00 PM

5th Floor Large Conference Room

City Administration Building

202 C Street, San Diego, CA

The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.

Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.

MEETING AGENDA

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Issues:
 - 3a. Designation Criteria Guidelines. In order to achieve consistency in the application of adopted HRB designation criteria, staff has prepared a draft guidelines document, based on concepts developed by a working group and previous input from the Policy Subcommittee, members of the public, and stakeholders. This meeting will review the previous work with an overall discussion of all designation criteria (A-F). It is anticipated that the HRB Designation Criteria Guidelines will be presented to the full HRB at the August 27, 2009 meeting for adoption. [60 minutes; Kelley Saunders]
4. Adjourn

Next Subcommittee Meeting will be on Monday, August 10, 2009 at 3:00 PM.

For more information, please contact Kelley Saunders by phone at (619) 236-6545 or email at kmsaunders@sanidiego.gov